

WASHINGTON STATE FIRE DEFENSE COMMITTEE

Regular Committee Meeting

VIA Conference Call - call in # is 360-407-3780 pin: 585135#

10:00 A.M. May 20, 2008

AGENDA

Minutes: Approval of March and April Minutes

Announcements:

Introductions:

Correspondence: None at the time of publishing

Presentation: None

Action Items for this meeting:

1. State Chiefs Rates
2. Regional Mobe Plan Updates
3. By-Law Review
4. IAFC Gap Analysis

Other items and New Business:

1. Meeting Schedule

Reports:

1. Fire Protection Bureau
2. Emergency Management
3. DNR
4. Fire Protection Policy Board
5. Geographic Board
6. PNWCC
7. All Risk Legislation/Changes – Discussion of current status and proposed language.

Next Meeting: